

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

FRANCISCO ABELLAN VILLENA,
GUILLERMO CIUPIAK, JAMES B.
PANTHER, JR., and
FAIYAZ DEAN,

Defendants.

Civil Action No. 18-cv-4309 (PKC)

DECLARATION OF JENNIE B. KRASNER
IN SUPPORT OF PLAINTIFF SECURITIES AND EXCHANGE COMMISSION'S
MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT
JAMES B. PANTHER, JR.

JENNIE B. KRASNER, pursuant to 28 U.S.C. § 1746, declares as follows:

1. I am over eighteen years of age, and I am employed as Senior Counsel at the Securities and Exchange Commission ("Commission"). I serve as co-counsel to the Commission in the above-captioned litigation. I am making this declaration in support of the Commission's Motion for Summary Judgment Against Defendant James B. Panther, Jr. I make these statements based upon my personal knowledge, information, and belief.

2. Attached hereto as **Exhibit 1** is a true and correct copy of the Department of Justice April 23, 2019, indictment against James B. Panther, Jr. ("Panther"), in *U.S. v. James B. Panther, Jr., et al.*, No. CR-19-00448 (D. Ariz.).

3. Attached hereto as **Exhibit 2** is a true and correct copy of the Plea Agreement and Findings and Recommendation of the Magistrate Judge Upon a Plea of Guilty in *U.S. v. James B.*

Panther, Jr., et al., No. CR-19-00448 (D. Ariz.).

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 11, 2024
Washington, D.C.



Jennie B. Krasner